

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 26, 2001

INTERIM COMMITTEE MEETING

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 8:00 a.m. – noon

RESOURCE PROTECTION COMMITTEE MEETING

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – noon

Ad Hoc WATERSHED COMMITTEE MEETING

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD

Date: November 6, 2001

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: November 6 - 4:00 p.m. (Tuesday)
November 7 - 8:00 a.m. (Wednesday)

FULL BOARD AGENDA

November 6, 2001 (Tuesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. Discussion, and potential adoption, of proposed civil penalty decisions submitted for Board consideration, in re **Arlin Grandy**, OAH No. N2001040525 and **James Bollinger**, OAH No. N2001050295. (The Executive Session may be reconvened if determined necessary.)

November 7, 2001 (Wednesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the September 2001 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US EPA
10. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
11. Department presentation of the report: "A Scientific Basis for the Prediction of Cumulative Watershed Effects" (Dunne Report), including a discussion of "proof of concept."

12. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

13. Fire Safe Council Update including discussion of the role of the Department for oversight, Statewide Council Update and local perspectives of the South Lake (County) Fire Safe Council.

14. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

15. Department response to August 8, 2001 Board presentation by the National Marine Fisheries Service Regarding Recovery of Anadromous Salmonids Listed Pursuant to the Federal Endangered Species Act.

16. Discussion of "Sensitive Species" designation (14 CCR §919.12 [939.12, 959.12] including the criteria for listing and delisting as utilized by other state and federal agencies.

17. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Acting Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Discussion of potential modifications to current regulations addressing non-discretionary timber harvesting activities (14 CCR §1104.1, §1038 and §1052) as proposed by the State Water Resources Control Board, and pursuant to the Board of Forestry and Fire Protection's direction of October 10, 2001
2. Discussion of the concerns expressed by the Native American Heritage Commission which address the future status and role of the Board's Native American Advisory Committee.
3. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including the Permanent Adoption of Portions of the Interim Rules and Potential Road Management Plans
4. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting
5. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

Ad Hoc WATERSHED COMMITTEE

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Auditorium
1416 9th Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion of potential modifications to current interim regulations addressing roads, landings and watercourse crossings pursuant to the Board's direction of September 12, 2001
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including Potential Road Management Plans
3. New and Unfinished Business

Note: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: November 6, 2001 (Tuesday)

Location: Resources Building
Room 1506-12
1416 9th Street
Sacramento, California

Time: 9:00 a.m. – noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update from Department of Fish and Game on Activities related to Fire, including a continued Discussion of the Joint Fire Policy between the Board and the Fish and Game Commission
5. Update on the Activities of CDF Firefighters Union
6. Update on Implementation of the California Fire Plan
7. Updates from Various Advisory Committees:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
8. Discussion of Proposed Changes to the Board's Fire Policies
9. Legislation
10. New and Unfinished Business